**MLC: Board Decision**

On June 26, 2024, Lao Cai Urban Environment Joint Stock Company announced Decision No. 27/QD-HDQT on paying dividends in cash in 2023 to shareholders of Lao Cai Urban Environment Joint Stock Company as follows:

‎‎Article 1. Pay dividends in cash in 2023 to 519 shareholders of Lao Cai Urban Environment Joint Stock Company in the amount of: VND5,422,527,500;

In which:

1. Institutional shareholders: 02 shareholders.
* Lao Cai People's Committee (State share): Holding 2,128,299 shares, the amount of dividends received of: VND2,765,488,700.
* Hiep Hoa Automotive Group Joint Stock Company (Strategic Shareholder); Holding 291,982 shares, the amount of dividends received of: VND379,576,600.
1. Undeposited individual shareholders 509 shareholders.
* Total shares held: 1,749,094 shares.
* Total received dividend amount: VND2,273,822,200.
1. Deposited individual shareholders: 08 shareholders.
* Total shares held: 2,800 shares.
* Total received dividend amount: VND3,640,000.

\* Notes: Individual shareholders when receiving dividends must deduct 5% of personal income tax according to regulations. Shareholders receiving dividends by transfer outside the Vietnam Bank for Agriculture and Rural Development must pay transfer fees according to current regulations.

‎‎Article 2. Dividends are paid directly to each shareholder

The form of dividend payment is according to Notice No. 262/TB-MTDT dated June 13, 2024 of Lao Cai Urban Environment Joint Stock Company on the dividend payment in cash in 2023 to shareholders of the Company.

‎‎Article 3. Members of the Board of Directors, the Board of Managers, Leaders of departments, divisions, subsidiaries, organizations, and individuals on the list based on the Decision to implement.

This Decision takes effect from the date of its signing./.